



Pettis County Ambulance District

Regular Meeting Minutes

Meeting Type: Regular Meeting
Location: 400 S. Kentucky
Sedalia, MO 65301
Date: 08-25-2026
Time: 1800

- I. **Call to Order:** The meeting was called to order by Chair-Nick Gerke at 1800.
 - a. **Roll Call-** Board Members Present: Nick Gerke-Chair, Kim Graves – Vice Chair, John Nail – Secretary, Jim Sneed, Kevin Walker. PCAD Staff Present- EMS Chief Roy Pennington, Assistant Chief Florian Hammer, Board Rapporteur Katie Patrick, Ryan Newsom – IT.

Non-PCAD Present: Jamie Luebbering – Anchor Point Advisory Group, William Imhauser – District 6 Board Director candidate.
 - b. **Pledge of Allegiance / Prayer**
 - c. **Motion to approve the agenda:** Motion by John Nail to approve the agenda. Motion carried 5-0.
 - d. **Confirm the previous meeting minutes:** The previous meeting minutes stand approved as presented.
- II. **Announce Visitors:**
The PCAD Board Member Vacancy and Oath of Office items were delayed due to tardiness of one district 6 board director candidate. These items were addressed after the approval of the payment of the outstanding bills.
 - a. **PCAD Board Member Vacancy:** William Imhauser and Anthony Beard presented their resumes to the board. Following the presentations and subsequent discussion, ballots were distributed and completed by the board members. After the votes were counted, William Imhauser received the majority of votes and was selected for the position.

Anthony Beard – District 6 Board Director candidate arrived at the meeting at 1826.
 - b. **Oath of Office:** Board Rapporteur and Notary Katie Patrick administered the Oath of Office for William Imhauser.
- III. **Public Comment:** None.
- IV. **Reports of Officers:**
 - a. **EMS Chief Report:** EMS Chief Roy Pennington presented his report.
 - b. **PCAD Financial Report:** CPA Jamie Luebbering presented the PCAD financial report.
 - c. **Approve Payment of Outstanding Bills:** Motion by John Nail to approve the payment of the outstanding bills in the amount of \$19,083.30. Motion carried 5-0.
- V. **Unfinished Business:**
 - a. **PCAD Board Treasurer:** Motion by Kim Graves to approve William Imhauser as the new PCAD Treasurer. Motion carried 6-0.
 - b. **Resolution 2026-06: Appointment of Officers:** Motion by John Nail to approve Resolution 2026-06: Appointment of Officers. Motion carried 6-0.
 - c. **Resolution 2026-07: Authorize Officer to Sign Certain Bank Documents and Checks:** Motion by John Nail to approve Resolution 2026-07: Authorize Officer to Sign Certain Bank Documents and Checks. Motion carried 6-0.
 - d. **Resolution 2026-08: Authorize Officers to View Electronic Bank Records:** Motion by John Nail to approve Resolution 2026-08: Authorize Officers to View Electronic Bank Records. Motion carried 6-0.
- VI. **New Business:** None.
- VII. **Announcements:** None.
- VIII. **Adjournment:** Motion by John Nail to adjourn the meeting, motion carried 6-0. Meeting was adjourned at 1901 hours.

The next regular meeting is scheduled for September 08, 2026, at 1800. This meeting will be held at the PCAD Educational Building, 400 S. Kentucky St. Sedalia Mo. 65301.

X

Nick Gerke
Chairman

Submitted by Katie Patrick- Administrative Assistant/ Board Rapporteur